

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
12.28.16 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Vice Chairperson Kiogima, Secretary/Treasurer Bradley,  
Commissioner Zerbe

Commissioners Absent: Commissioner Thomasma

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
Commissioner Zerbe to approve the agenda for 12.28.16. Vote 4 yes. 0 no. 0 abstained.  
1 absent (Commissioner Thomasma). Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
Commissioner Zerbe to approve Gaming Regulatory Commission minutes of 12.21.16. Vote 4  
yes. 0 no. 0 abstained. 1 absent (Commissioner Thomasma). Motion carried.

**Public Comment:** Open 5:36 p.m. - No Comments – Closed 5:37 p.m.

**Correspondence:** N/A

**Discussion:** Promotion approvals, Black Jack Table Use, Yearly Reviews, Training, Budget

**Phone Polls:** N/A

**Regulatory Department Reports:** N/A

**Regulatory Commissioners Reports:**

1. Chairperson – N/A
2. Vice Chairperson – No report
3. Secretary/Treasurer – 2017 Budget
4. Commissioner Zerbe – Vegas Training

**New Business:** N/A

**Old Business:** Work Session – Employee Review and Fee Structure

**Next Meeting/Work Session**

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4  
yes. 0 no. 0 abstained. 1 absent (Commissioner Thomasma). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 01.11.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to adjourn meeting at 6:37p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Thomasma). Motion carried.

Submitted as approved by motion: Catherine Bradley  
Date: 01.25.17